



CLERK'S SUMMARY OF Meeting Minutes Public Safety Committee

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Joe A. Martinez (11), Chairperson; Betty T. Ferguson (1), Vice Chairperson;
Commissioners Sally A. Heyman (4), Dorrin D. Rolle (2), Natacha Seijas (13), and
Javier D. Souto (10)

PSC

Agenda Item No. 7 (A)

Tuesday, May 13, 2003

02:00 PM

COMMISSION CHAMBERS

Members Present: Betty T. Ferguson, Sally A. Heyman, Joe A. Martinez, Dorrin D. Rolle,
Natacha Seijas.

September 16, 2003

Members Absent: Javier D. Souto.

Members Late: None.

Members Excused: None.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Report: *The following staff persons were present: Assistant
County Manager Alicia Schreiber; Assistant
County Attorneys Daron Fitch and Cynthia
Johnson-Stacks; Assistants to the County Manager
Ray Baker and Kimberly Redmond; Doris
Dickens, Sr. Commission Reporter, and Olga C.
Valverde, Commission Reporter.*

1A SPECIAL PRESENTATIONS

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 13, 2003

2A1 031485 Report

PROGRESS REPORT ON TRANSFER OF OCEAN
LIFEGUARD SERVICES

3-Day Rule Invoked

Report: *Commissioner Heyman explained the reason why the foregoing agenda item was being added to today's agenda. She noted a feasibility study was being conducted and once the analysis was completed along with outlining the policy and fiscal impacts of the transfers, a list of recommendations would be presented to the committee. She requested a time extension to be able to deliver a final report to the Public Safety Committee meeting scheduled for June 10, 2003 and the Recreation and Cultural Affairs Committee meeting scheduled for June 11, 2003.*

Commissioner Seijas invoked the 3-Day Rule on the foregoing report.

3 COUNTY COMMISSION

3A 031167 Ordinance

Sen. Javier D. Souto

ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO GARAGE SALES IN RESIDENTIAL DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Martinez

Vote: 5-0

Absent: Souto

Report: *Mr. Daron S. Fitch, Assistant County Attorney, noted for the record that the item identified as Supplement to Agenda Item 8(B) was a scrivener's error, which should be corrected to be reflected as Supplement to Agenda Item 3(A).*

Chairperson Martinez opened the public hearing on the foregoing item.

There being no one to appear in connection with this item, the public hearing was closed.

3ASUP 031487 Report

ORDINANCE RELATING TO GARAGE SALES

Report Received

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 13, 2003

3B 031341 **Resolution** Jose "Pepe" Diaz

RESOLUTION DESIGNATING THE MIAMI-DADE
COUNTY FIRE AND RESCUE MAINTENANCE FACILITY
AS THE JAMES J. ARIAS MAINTENANCE FACILITY

Withdrawn

Report: *(See Legislative file No. 031565 for amended
version)*

3B 031565 **Resolution** Jose "Pepe" Diaz

RESOLUTION DESIGNATING THE MIAMI-DADE
COUNTY FIRE AND RESCUE MAINTENANCE FACILITY
AS THE JAMES J. ARIAS MAINTENANCE FACILITY
[SEE ORIGINAL ITEM UNDER FILE NO. 031341]

*Forwarded to BCC with a favorable
recommendation with committee
amendment(s)*

Mover: Seijas

Second: Ferguson

Vote: 5-0

Absent: Souto

Report: *Chairperson Martinez opened the public hearing
on the foregoing item.*

*Captain Stanley Hills, Miami-Dade County Fire
and Rescue, appeared before the committee and
pointed out a scrivener's error on the foregoing
proposed resolution. He noted the address on the
resolution was the headquarters address, and
should be the address of the Miami-Dade County
Fire and Rescue Maintenance Facility.*

*Captain Hills noted that Lieutenant Arias had
served the public for over 30 years with great
distinction, and expressed his gratitude for the
tribute to Lieutenant Arias.*

*The committee by motion duly made, seconded and
carried forwarded the foregoing proposed
resolution to the Board of County Commissioners
with a favorable recommendation as amended to
reflect the correct address of the James J. Arias
Maintenance Facility.*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 13, 2003

3C 031400 **Resolution** **Joe A. Martinez**

RESOLUTION DIRECTING COUNTY MANAGER TO ENSURE EQUAL HIRING TREATMENT BY COUNTY FIRE DEPARTMENT FOR ALL JOB APPLICANTS SERVING IN UNITED STATES MILITARY OPERATIONS AGAINST IRAQ; DIRECTING COUNTY MANAGER TO ENSURE THAT SUCH JOB APPLICANTS RECEIVE PRE-ESTABLISHED VETERAN'S PREFERENCE FOR SERVICE IN THE MILITARY OPERATIONS AGAINST IRAQ

Withdrawn

Report: *(See Legislative file No. 031571 for amended version)*

3C 031571 **Resolution** **Joe A. Martinez**

RESOLUTION DIRECTING COUNTY MANAGER TO ENSURE EQUAL HIRING TREATMENT FOR ALL COUNTY JOB APPLICANTS SERVING IN UNITED STATES MILITARY OPERATIONS AGAINST IRAQ; DIRECTING COUNTY MANAGER TO ENSURE THAT SUCH JOB APPLICANTS RECEIVE APPLICABLE VETERAN'S PREFERENCE FOR SERVICE IN THE MILITARY OPERATIONS AGAINST IRAQ [SEE ORIGINAL ITEM UNDER FILE NO. 031400]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Martinez

Seconder: Heyman

Vote: 5-0

Absent: Souto

Report: *Chairperson Martinez relinquished the Chair to Vice Chairperson Ferguson and she opened the public hearing on the foregoing item.*

There being no one to appear in connection with this item, the public hearing was closed.

Commissioner Martinez noted after reviewing the foregoing proposed resolution, he became aware that not only applicants for Fire Fighter positions were called to the military operation against Iraq, but also many applicants for other county positions. He requested to amend the foregoing proposed resolution to apply to all county applicants who had been called to serve in U.S. military operations.

The committee by motion duly made, seconded and carried forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation as amended to provide for all job applicants.

4 DEPARTMENT

5

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 13, 2003

- 4A 031170 **Resolution**
RESOLUTION APPROVING RETROACTIVE EXTENSION OF AGREEMENT WITH MIAMI-DADE COMMUNITY COLLEGE PROVIDING FOR PAYMENT OF SERVICES RENDERED TO THE MIAMI DADE FIRE RESCUE DEPARTMENT BETWEEN AUGUST 25, 1999 AND DECEMBER 17, 1999 (Miami-Dade Fire and Rescue Department)
Forwarded to BCC with a favorable recommendation
Mover: Seijas
Seconder: Rolle
Vote: 5-0
Absent: Souto
- 4B 031172 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COMMUNITY COLLEGE FOR USE OF FIRE COLLEGE TRAINING FACILITIES (Miami-Dade Fire and Rescue Department)
Forwarded to BCC with a favorable recommendation
Mover: Seijas
Seconder: Heyman
Vote: 5-0
Absent: Souto
- 4C 031047 **Resolution**
RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, AVAILABLE UNDER THE "PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT" AND THROUGH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT CRIME LABORATORY BUREAU; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)
Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Souto
- 4D 030793 **Ordinance**
ORDINANCE AMENDING SECTIONS 8-1 THROUGH 8-12 AND ADDING SECTIONS 8-13 THROUGH 8-15 TO CHAPTER 8B EMERGENCY MANAGEMENT OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Miami-Dade Fire and Rescue Department)
Withdrawn

Report: (See Agenda Item 4D Amended--Legislative File #031911)

4D 031911 Ordinance

ORDINANCE AMENDING SECTIONS 8-1 THROUGH 8-12 AND ADDING SECTIONS 8-13 THROUGH 8-15 TO CHAPTER 8B EMERGENCY MANAGEMENT OF THE CODE OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 030793] (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Seijas

Seconder: Martinez

Vote: 5-0

Absent: Souto

Report: *Chairperson Martinez opened the public hearing on the foregoing item.*

There being no one to appear in connection with this item, the public hearing was closed.

Assistant County Attorney Fitch noted for the record that the item identified as Supplement to Agenda Item 8(A) was a scrivener's error, and should be corrected to be identified as Supplement to Agenda Item 4(D).

Ms. Sheila Rushton, Consumer Services Director, appeared before the committee and stated that in concurrence with the Office of Emergency Management, staff was requesting that the foregoing item be amended to reflect the following language in Section 8(B)10(3), "All companies licensed by Miami-Dade County to provide non emergency medical transportation service are required to participate in the evacuation of RHCFs as instructed by the Office of Emergency Management."

In response to Chairperson Martinez' request, Carlos Castillo, Director Miami-Dade Fire Rescue, noted the foregoing item could be amended to include language to indicate that the training element would be coordinated with the office of Homeland Security.

Chairperson Martinez requested, within ten days, the County Manager provide a memorandum to the members of the Board of County Commissioners, clarifying how the currently perceived the chain of command between Homeland Security, the Police Department, Fire and Rescue Department, and the Office of Emergency Management.

The committee by motion duly made, seconded and carried the foregoing proposed ordinance to the Board of County Commissioners with a favorable

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 13, 2003

recommendation as amended.

Chairperson Martinez advised that a meeting had been held at the Office of Emergency Management with county departments to discuss a comprehensive emergency plan. He stated that a subsequent meeting would be held with all municipalities, in order for a coordinated emergency plan for Miami-Dade County to be developed.

4D 031488 **Report**

REVISION TO CHAPTER 8B- EMERGENCY
MANAGEMENT

Report Received

4E 031205 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 7630 N.W. 186TH STREET, MIAMI, WITH COUNTRY CLUB SHOPPING CENTER, INC., FOR PREMISES TO BE UTILIZED BY TEAM METRO FOR ITS NORTHWEST REGIONAL OFFICE, UPON PROPER EXECUTION BY COUNTRY CLUB SHOPPING CENTER, INC.; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Heyman

Vote: 5-0

Absent: Souto

Report: *In response to Commissioner Seijas' inquiry, Mr. Alex Muñoz, Team Metro Director noted the property's landlord was currently restructuring the site, which would take approximately five months to complete.*

8

4F 031306 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO REJECT ALL PROPOSALS RECEIVED IN RESPONSE TO THE COUNTY'S REQUEST FOR PROPOSALS FOR BILLING AND COLLECTION OF EMERGENCY MEDICAL TRANSPORT FEES RFP 353 AND TO ADVERTISE THE REVISED RFP FOR SAME (Procurement Management Department)

Withdrawn

Report: *Chairperson Martinez noted the foregoing item had been withdrawn from today's agenda.*

Commissioner Heyman requested that these type of items be submitted to the committee members in sufficient time for appropriate review.

Commissioner Martinez urged that the same procedures be followed for all RFP's and that they not be rebid until an attempt to negotiate an agreement starting with the low bidder, was made.

In response to Commissioner Seijas' question, Mr. Theodore Lucas, Procurement Director, advised that the Manager requested the foregoing item be withdrawn in order for a new recommendation to be formulated to award to the highest ranked officer under this RFP, subject to negotiations.

Mr. Lucas proposed that the portion of the RFP relating to the manual system be awarded to the highest ranked offer for a one year period, while the department prepares a revised RFP that includes the new technical requirements, to be awarded in the long-term.

Fire and Rescue Director Charles Phillips appeared before the committee on the foregoing item.

Mr. David James, Emergency Medical Services Division Chief, appeared before the committee and noted the foregoing RFP was presented in two parts, the first part was the EMS billing, and the second part, which was optional, was to provide electronic data collection services. He stated the problem was that the electronic data collection portion of the proposer's bid was not compatible with the department's equipment. He noted the department was proposing that the proposer be given an opportunity to be awarded the EMS billing portion of the RFP for one year, while the

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 13, 2003

department evaluates new technology and then issues a new RFP for the electronic data collection portion.

Commissioner Heyman expressed her concern with the process followed on the foregoing item. She requested no individuals contact her regarding this matter until the County Attorney advised as to whether the cone of silence applied.

Commissioner Ferguson requested a copy of the County Manager's revised recommendation on the foregoing RFP, once it had been formulated.

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 13, 2003

4G 031442 Resolution

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR THE PROVISION OF LOCAL PATROL POLICE SERVICES; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT, TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN AND EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN (Office of Management and Budget)

Deferred to next committee meeting

Mover: Rolle

Second: Heyman

Vote: 5-0

Absent: Souto

Report: *Ms. Sylvia Crespo-Tabak, Office of Management and Budget (OMB), appeared before the committee and requested approval of the foregoing agreement; however, she recommended that execution of the agreement be postponed until an agreement was reached with the Village of Palmetto Bay on the proposed specialized police services contract.*

Ms. Crespo-Tabak noted these two issues were best addressed simultaneously; however, the outstanding agreement regarding the specialized patrol, particularly the source of revenues to be used to pay for the specialized police services was not finalized.

Village of Palmetto Bay Mayor Eugene Flinn Jr., appeared before the committee and requested that the local patrol services agreement move forward.

Commissioner Seijas indicated she would not support any proposals which changed the County's policy relating to mitigation, local police services, or specialized police services agreements to municipalities.

Commissioner Heyman noted the formula was the same for the Village of Palmetto and the Town of Miami Lakes, the services and the amount differed based on the needs specifically assessed to each respective area; therefore, the change was in the balance, not the formula itself.

Ms. Crespo-Tabak concurred, and noted documentation was being gathered to support the figures provided.

Following discussion the committee deferred the foregoing item.

(See related Agenda Item 4H, Legislative file #

031443)

4H 031443 Resolution

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR THE PROVISION OF SPECIALIZED POLICE SERVICES; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THIS AGREEMENT, TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN AND EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN (Office of Management and Budget)

Deferred to next committee meeting

Mover: Rolle

Seconder: Heyman

Vote: 5-0

Absent: Souto

Report: *Commissioner Ferguson requested the Budget Department and the Police Department staff provide at the next Public Safety committee meeting a detailed presentation as to how fees were calculated for special police services.*

Chairperson Martinez recommended that the formula used in determining costs for specialized police services be reviewed.

(See related Agenda Item 4G, Legislative file # 031442)

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A 031175 Report

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR THE PUBLIC SAFETY COMMITTEE FOR FEBRUARY 11, 2003 (Clerk of the Board)

Report Received

Mover: Heyman

Seconder: Martinez

Vote: 5-0

Absent: Souto

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 13, 2003

7B 031391 **Report**

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR
THE PUBLIC SAFETY COMMITTEE FOR APRIL 15, 2003
(Clerk of the Board)

Withdrawn

Report: *This summary was revised to correct scriveners
errors. See Agenda Item 7B Substitute for Final
Revised Summary of Minutes.*

031474 **Report**

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR
THE PUBLIC SAFETY COMMITTEE FOR APRIL 15, 2003
(Clerk of the Board)

*Report Received
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Souto*

8 REPORTS

9 ADJOURNMENT

Report: *There being no further business to come before the
committee, the meeting was adjourned at 4:01 p.m.*